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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/774,132	02/06/2004	Thomas J. Kennedy III	P-6023-2

23454
CALLAWAY GOLF COMPANY
2180 RUTHERFORD ROAD
CARLSBAD, CA 92008-7328

CONFIRMATION NO. 8415



OC000000015929044

Date Mailed: 05/03/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/22/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

TONI R HAKIM
3700 (571) 272-4353

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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/774,132	02/06/2004	Thomas J. Kennedy III	P-6023-2

24492

THE TOP-FLITE GOLF COMPANY, A WHOLLY OWNED
 SUBSIDIARY OF CALLAWAY GOLF COMPANY
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 CARLSBAD, CA 92008-7328

CONFIRMATION NO. 8415



OC000000015929033

Date Mailed: 05/03/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/22/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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